

# Naples City Council

## February 24, 2022

### Minutes

The regularly scheduled meeting of the Naples City Council was held February 24, 2022, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

#### *DATE, TIME & PLACE OF MEETING*

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

#### *COUNCIL MEMBERS ATTENDING*

Others attending were Craig Nebeker, Michael Cook, Bryan Meier, Brooks Jones, Stephanie Adams, Ryan Cook, Szeth Simmons, Nathan Simper, Micheal Davis and Nikki Kay.

#### *OTHERS ATTENDING*

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dan Olsen offered the invocation.

#### *OPENING CEREMONY*

Mayor Baker asked for approval of the agenda. Dennis Long **moved** to approve the agenda. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

#### *AGENDA APPROVED*

The minutes of the regular city council meeting of February 10, 2022 were presented for approval. Robert Hall **moved** to approve the minutes. Dennis Long **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

#### *MINUTES APPROVED*

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Kitchen asked about the Pheasant Run deed reverter. Micheal Davis stated they would be meeting with Laurie Brummond on Monday and wanted to bring that up with her just to make sure there would be no issue with UBAOG, then it will come back to Council.

#### *FOLLOW UP ITEMS FROM PREVIOUS MEETING*

Nikki Kay presented the bills for payment in the amount of \$29,627.80. Dennis Long **moved** to approve the amount of \$29,627.80. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

#### *APPROVAL OF THE BILLS*

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Nikki Kay presented the business license application of **Altitude Energy Solutions** located at 1735 E 1500 S. The business is an oil and gas equipment service business. The business is located in the proper zone and was recommended for approval by Dale Peterson. Gordon Kitchen **moved** to approve the business license. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE  
APPROVAL***

A business license application was presented for approval from **Sweet Celebrations** located at 815 Hanna Lane. Nikki Kay explained this was a home occupation business for an in home bakery. The owner does custom baking and people would, at times, come to her home to pick up products. The license was recommended for approval by Dale Peterson. Robert Hall **moved** to approve the license. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Ryan Cook presented a work release order from Sunrise Engineering. The work order was for Sunrise Engineering to provide services for a road surfacing inventory management web application and to help implement the use of GIS mapping and management applications. Ryan said they have been looking at different programs and keep coming back to this one. He stated the program will help them inventory the roads, help project the cost of restoration or resurfacing, track their signs, road cuts, potholes, and irrigation lines. Ryan stated the initial set up cost is \$6,200 and will be approximately \$2,400 annually for maintenance. He said they did budget for this. Councilman Hall asked how long it will take to get the data in this first time. Ryan said he didn't know but there are people to help. Councilman Kitchen said it is something that has been needed but wanted to know if this is a contract, what is the actual cost. He said that "annual estimates" in a contract always worry him. Ryan said if they were to add their equipment, that would be an added cost. Mayor Baker stated, AVW&S use something similar and he said he was skeptical at first but now they are sold on it.

***APPROVE EXPENDITURE  
FOR ROADWAY SURFACE  
INVENTORY  
MANAGEMENT SERVICES***

He said it would be good to have it for irrigation lines that most people are not aware of. Councilman Kitchen stated he was not opposed to the request, just the idea of having an "estimate" in a contract and if the cost will go up each year and if there is an expiration date for the contract. He said he has no problem with the \$6,200 and the \$2,400 annually. Bryan Meier with Sunrise Engineering said there is an estimated cost for the ARC GIS but that is not from Sunrise directly, those costs are passed on by the State. He said they want to be able to serve and this is a price they feel is good for smaller entities. Robert Hall **moved** to approve work release No. 2021-1. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Mike Cook came before the Council seeking approval for their support of the ATV Jamboree again this year. Mr. Cook stated he is the Trails Coordinator for Uintah County and has helped organize this event for the past several years. He stated the event has become so popular they had to cap the number of participants. Mr. Cook stated, in the past, they have asked different entities to sponsor a ride, provide lunch, and go along on the ride. He said this has been a good opportunity for entities to come out and show their support. Mr. Cook said it is a fun event and they already have people from about twelve different states registered. He said Naples has been helping to sponsor for about three years and he wanted to say thank-you and ask if the City would be willing to help again this year. Dan Olsen **moved** to support the ATV Jamboree again this year. Robert Hall **seconded** the motion. The motion passed with the following roll call:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Council members received a proposed change to the Land Use Ordinance Chapter 02-24-005. Gwen Harrison explained this change was proposed by Dale Peterson who had some

***APPROVE SUPPORT FOR  
ATV JAMBOREE***

***APPROVE CHANGES TO  
LAND USE ORDINANCE  
CHAPTER 02-24-005***

property owners wanting the setbacks for accessory buildings to be less than the current five feet. The change recommended was to change from five feet to three feet for the set backs of accessory building and those that were under 200 square feet are exempt from location requirements. Gwen stated the Planning Commission held a public hearing to discuss the changes and the only concerned that was raised was whether or not a fire wall would need to be in place for buildings or structures too close to another building. Gwen stated that would only apply to buildings larger than 200 square feet and an inspection would need to be done, but Mr. Peterson is doing those inspections anyway. Dennis Long **moved** to approve Ordinance 22-242. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Micheal Davis wanted the Council to know the application submitted to the Joint Highways for the second phase of the 2000 East project was denied. He stated the City can try and reapply next year or they can try for different funding if they want that project to continue.

No other departments had anything to report.

Mayor Baker asked Nikki to see about adding the Open and Public Meetings training to one of the meetings in March.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 8:15. Dan Olsen **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 10<sup>th</sup> DAY OF MARCH 2022

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_

## ***ORDINANCE 22-242***

## ***DEPARTMENT REPORTS***

## ***OTHER MATTERS AND FUTURE COUNCIL MATTERS***

## ***MOTION TO ADJOURN***